



Texas Juvenile Justice Department  
**Programs Committee Meeting**

Thursday, June 21, 2012 – 3:00 p.m.  
Brown Heatly Building, Hearing Room 1410  
4900 North Lamar Blvd.,  
Austin, Texas 78751

1. Call to Order
2. May 3, 2012 Meeting Minutes
3. Programs Committee Charter and Mission
4. Agency Strategic Initiatives
5. Juvenile Justice Alternative Education Program (JJAEP) Discretionary Grant Funding
6. Discussion and possible approval of amendments to Texas Administrative Code Title 37, Section 380.8701 relating to Case Planning for initial publication in the Texas Register for an initial 30 day public comment period
7. Discussion and possible approval of amendments to the Texas Administrative Code Title 37, Section 380.8702 relating to Rehabilitation Program Overview for initial publication in the Texas Register for an initial 30 day public comment period
8. Discussion and possible approval of amendments to the Texas Administrative Code Title 37, Section 380.8703 relating to Rehabilitation Program Stage Requirements and Assessment for initial publication in the Texas Register for an initial 30 day public comment period

- Items may not necessarily be considered in the order in which they appear on the agenda.